

**WIRELESS COMMUNICATION FACILITIES POLICY STAKEHOLDERS  
REVIEW COMMITTEE – MINUTES  
May 26, 2010 – 8:00 a.m. - 10:00 a.m.  
Development Services Center/City Operations Building  
4<sup>th</sup> Floor Training Room  
1222 First Avenue, San Diego, CA 92101**

**Committee Members:**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Bill D'Agostino      | <input checked="" type="checkbox"/> Kelly Lemker             |
| <input type="checkbox"/> Carolyn Balkwell                | <input checked="" type="checkbox"/> Joe Parker, Alternate    |
| <input checked="" type="checkbox"/> Craig Benedetto      | <input type="checkbox"/> Brooke Peterson                     |
| <input checked="" type="checkbox"/> Robert Coffin        | <input type="checkbox"/> Patrick Shipley                     |
| <input checked="" type="checkbox"/> Leslie Daigle        | <input checked="" type="checkbox"/> Ed Smith, Jr.            |
| <input checked="" type="checkbox"/> Darrell W. Daugherty | <input checked="" type="checkbox"/> Jany Staley              |
| <input type="checkbox"/> Jon Dohm                        | <input checked="" type="checkbox"/> Joe Thompson             |
| <input checked="" type="checkbox"/> Kevin Gregory        | <input checked="" type="checkbox"/> Jason Wells              |
| <input checked="" type="checkbox"/> Gary Halbert         | <input checked="" type="checkbox"/> Frisco White, Vice-Chair |
| <input checked="" type="checkbox"/> Joe LaCava, Chair    |  |

**City Staff Members Present:**

- ☐ Cecilia Gallardo, Development Services
- ☒ Alex Hempton, Development Services
- ☒ Karen Lynch-Ashcraft, Development Services
- ☐ Michael Neumeyer, City Attorney's Office

**CALL TO ORDER**

Frisco White called the meeting to order at 8:10 a.m.

**APPROVAL OF MINUTES**

Continued to June 9, 2010.

**PUBLIC COMMENT**

Julian Quattlebaum with American Tower – He stated that the City of San Diego and American Tower are in litigation over sites that are not in compliance.

**INFORMATION ITEMS**


ITEM 1 – Legacy Monopoles – Continuing discussion on developing guidelines to address Legacy Monopoles, which balance the needs of all stakeholders.

ITEM 2 – Renewal Policy – Continuing discussion on developing guidelines and/or amendments to the San Diego Municipal Code to provide for renewals or time extension of Conditional Use Permits for Wireless Communication Facilities.

- Agenda Items 1 and 2 were combined and discussed.
- Section 126.0115 Extension of Time of a Conditional Use Permit for a Wireless Communication Facility was discussed. Initially, due to two different draft copies of the document available for review, there was some confusion as to which one was being discussed. The committee did agree to discuss the Industry's revisions beginning with Item (e).
- Item (a): Approved as written.
- Item (b): Approved with the addition of 180 calendar days.
- Item (c): Discussed Extension of Time. Update language from City Manager to Mayor.
- Item (d): Approved as written.
- Item (e) (1): Leave the language "originally approved and constructed" in the document.
- Item (e) (2): Approved as written.
- Item (e) (3): Approved as written.
- Item (e) (4): Discussed the term "in harmony."
- Item (e) (5): Discussed that the term "adversely affected" verses "legal non-conforming." The term "adversely affected" is standard language in City of San Diego permits.
- Item (f) (1) - (5): To be discussed at Subcommittee Meeting. City staff to discuss Items (4) and (5) with City Attorney. Committee discussed adding an item (6) to have provisions for removal of a site.
- Item (g) (4): Discussed distinction between conformance and compliance. City staff to follow up on item (g) and its affect with the California Coastal Commission.
- Discussed differences in the two documents from item E down. The intent is to be more focused for the industry's version. Substantial Conformance standards is the major difference in the two documents.
- Discussed the new emerging technology and its affect on project sites.
- Discussed police communications for public safety.

- Request made by Committee to have staff comments on the documents be related to a specific document along with the author and date.
- Request made by Committee to have a date on the documents discussed along with the author of the document.
- Request made by Committee to have a projector at the next meeting to aid the discussion.

*UPCOMING ITEMS – Announcement of future discussion items*

 To be announced

**ACTION ITEMS**

- Decision made by committee to discard City's comments on draft Section 126.0115 and to review the Industry's version and Joe La Cava's Version.
- Decision made by Committee to discuss item (e) to the end of the document at the next meeting when all the industry will be present at the meeting.
- Decision made to form a Subcommittee Group to draft language for Items E (4) and (5) and Item F (1) – (5). Subcommittee Members: Kelly Lemker, Gary Halbert, Joe Parker, Joe Thompson, Joe LaCava, Jany Staley. City staff Alex Hempton Karen Lynch-Ashcraft are also to be in attendance. Subcommittee to meet prior to the next full Committee meeting on June 9, 2010 and bring their findings to the meeting.

**UPCOMING ITEMS – Announcement of future discussion items**

**MEETING ADJOURNED AT 9:53 A.M.**

Next Meeting: Wednesday, June 9, 2010, 8:00 a.m. to 10:00 a.m.